

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
December 4, 2012

MEMBERS PRESENT

President: Chuck Clinard
Vice President: Curt Wisner
Secretary: Noel Ocen
Board Members: Bill Hauke, Pete Farner, Jack Bullard, Bill Roschek, Herman Smith
Economic Development: Jerome Kisscorni
Dir. of Management Services/CFO: Thomas Skrobola

MEMBERS ABSENT: Frances Jewell

STAFF PRESENT

Director of Golf: Dean Marks
Head Professional, MP: Michael Stangl

VISITORS PRESENT: Sue Campbell, Larry Smith

Approved minutes are forwarded to: Scott Borling, City Clerk

1. THE MEETING WAS CALLED TO ORDER AT 7PM.

Jerome Kisscorni moved approval of the November 20, 2012 minutes. Bill Roschek seconded the motion. The motion carried.

2. BUSINESS MANAGER'S REPORT. Tom Skrobola reported the following:

November was a good month and the financials are slightly ahead of projections. It is expected that we will come in on budget for 12/31/12.

Tom presented the latest update on the proposed AP Wireless purchase of the cell tower lease. Pete Farner made a motion to approve the AP Wireless sale agreement as presented by Tom Skrobola, the proceeds of which will be \$150,000. The KMGA makes a commitment to use a minimum of \$105,000 to retire KMGA debt to the city of Kalamazoo; the balance to be used at the discretion of the KMGA. The motion was seconded by Herman Smith. The motion carried.

Jerome Kisscorni moved approval of a resolution authorizing Chuck Clinard and Tom Skrobola to sign the AP Wireless documents. Bill Hauke seconded the motion. The motion carried.

3. GOLF DIRECTOR'S SUPPORT

Dean passed out 'thank you' letters to Chaz Shugars, the contractors, and Gilmore Enterprises for their various contributions to the flagpole project at Red Arrow. These letters were signed by all of the board members.

A lengthy discussion ensued regarding the renovation of the bar areas at Milham Park.

Tom Skrobola made a motion to approve authorizing Dean to expend up to \$75,000 which will be financed by a loan from DMG to KMGA to begin construction of the Milham Park bar area, and to reactivate the design sub-committee. Bill Roschek seconded the motion. The motion carried. Noel Ocen was named chairman of the design committee. Bill Hauke, Bill Roschek, and Chuck Clinard volunteered to be members of the committee.

Dean also requested that the board members sell some guest passes prior to year end.

Dean played the commercial that has been airing on Channel 3.

4. The board thanked our two departing members, Chuck Clinard and Jack Bullard, for their considerable service to this board.

The meeting was adjourned at 9:25

Respectfully submitted by



Noel Ocen
Secretary